



## **Executive Committee Meeting Agenda**

**January 17, 2002**

**9:00 to 11:30 a.m.**

**Kirkland City Hall – Peter Kirk Room**

**123 Fifth Avenue**

**Kirkland, WA**

### **Meeting Focus:**

- **Program Update and Next Steps**
- **Preferred Alternative Description**
- **WSDOT Implementation Plan Overview**
- **Environmental Mitigation Plan Approach**

<b>TIME</b>	<b>ITEM</b>	<b>ACTION</b>
<b>9:00</b>	<b>Call to Order*</b> <ul style="list-style-type: none"><li>• Public Comment</li><li>• Introduce New Members</li></ul>	
<b>9:10</b>	<b>Program Update</b> <ul style="list-style-type: none"><li>• Schedule and FEIS Update</li><li>• Road to ROD: Next Steps</li></ul>	Presentation and Discussion
<b>9:30</b>	<b>Preferred Alternative Description</b> <ul style="list-style-type: none"><li>• Description of Major Elements</li></ul>	Presentation and Discussion
<b>9:45</b>	<b>WSDOT Implementation Plan Overview</b> <ul style="list-style-type: none"><li>• Funding Update</li><li>• Phasing Considerations</li><li>• Key Questions</li></ul>	Presentation and Discussion
<b>10:45</b>	<b>Environmental Mitigation Plan Approach</b>	Presentation and Discussion
<b>11:00</b>	<b>Committee Roles and Responsibilities Discussion</b>	Discussion
<b>11:30</b>	<b>Adjourn</b>	

**\* Materials Included**